

WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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Retirement Board Meeting Agenda-July 27, 2023 9:30 AM Retirement Board Meeting Room

- 1. Open meeting-
- 2. Roll Call-
- 3. PRIT Report and Economic Outlook Report (votes possible)
- 4. Vote to approve the Minutes of following meetings:
 - o June 22, 2023
- 5. Administrator's Updates (votes possible):
 - o Cash Books May 2023 June 2023
 - o Educational Opportunities
 - o Budget 2023
 - Compliance
 - o COLA
 - o Emerging Issues
- 6. Vote to approve the July 2023 Warrants-Payroll \$371,980.51 Payables \$36,150.93 Total warrants=\$408,131.44
- 7. Vote to approve the Superannuation Retirement of Betty Jean Hejwosz, formerly of the Webster School Department, to retire August 1, 2023 under Option C.
- 8. <u>Vote to approve the refund of deductions for Michelle White, formerly of the Webster School Department.</u>



- 9. Discussion of correspondence from Attorney Michael Sacco.
- 10. Meeting Schedule August 2023.
- 11. Old Business (votes possible)
- 12. Open session for topics not reasonably anticipated 48 hours in advance of the meeting (votes possible).
- 13. Vote for adjournment

FYI

PERAC MEMOS

MEMO #13-2023 SALARY VERIFICATION REQUESTS

MEMO #14-2023 TOBACCO COMPANY LIST

MEMO #15-2023 91A PROSPER TASKS